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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Board Member Meeting

TIME AND DATE: 10:00 a.m. (Eastern Time) August 22, 2016 (Telephonic)

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and part will be closed to the public.

MATTERS TO BE CONSIDERED:

Open to the Public

1. Approval of the Minutes for the July 25, 2016 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance Report
3. Quarterly Reports
 - c) Metrics
 - d) Project Activity

4. Calendar Review: 2016-2017 Board Member Meetings

Closed to the Public

5. Security
6. Procurement

CONTACT PERSON FOR MORE INFORMATION:

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DATED: August 12, 2016

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